

**LOUIS F. BURKE P.C.**  
**ATTORNEYS AT LAW**  
**460 Park Avenue**  
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**New York, New York 10022**

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January 14, 2014

Judy Soley  
30 Griffen Avenue  
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

**Professional Services**

		<u>Hours</u>	<u>Amount</u>
12/3/2013	LFB Review decisions; conference with A Tripp and L Wybiral; review hearing transcript	2.00	1,000.00
12/4/2013	LFB Review hearing transcript	1.00	500.00
12/5/2013	LFB Review hearing transcript	1.00	500.00
12/9/2013	LFB Review hearing transcript and decision	1.00	500.00
12/10/2013	LFB T/C J Soley re: decision; conference with A Tripp and L Wybiral re: decision	1.00	500.00
12/11/2013	LFB Review emails from L Tofel; conference with A Tripp and L Wybiral	0.70	350.00
12/12/2013	LFB Review emails from L Tofel; conference with A Tripp and L Wybiral	0.50	250.00
12/13/2013	LFB Review emails from L Tofel; conference with A Tripp and L Wybiral; review emails between Tofel and J Wood; review file and organize for storage	1.50	750.00
12/16/2013	LFB Review emails; conference with A Tripp and L Wybiral; review file and organize for storage	0.50	250.00

		<u>Hours</u>	<u>Amount</u>
12/17/2013	LFB Review emails; conference with A Tripp and L Wybiral; review file and organize file for storage	0.30	150.00
12/18/2013	LFB Review emails; Conference with A Tripp and L Wybiral; review file and organize for storage	0.60	300.00
12/19/2013	LFB Review emails; conference with A Tripp and L Wybiral; review file and organize for storage; conference with A Tripp	0.70	350.00
12/27/2013	LSW Legal Research, review trial record, begin to draft motion for attorney's fees	1.00	375.00
For professional services rendered		<u>11.80</u>	<u>\$5,775.00</u>
Previous balance			\$93,071.25
12/20/2013	Payment - thank you. Check No. 9593		(\$30,000.00)
12/28/2013	Payment - thank you. Check No. 9596		(\$60,000.00)
1/14/2014	Courtesy Discount		<u>(\$3,071.25)</u>
Total payments and adjustments			<u>(\$93,071.25)</u>
Balance due			<u><u>\$5,775.00</u></u>

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February 11, 2014

Judy Soley  
30 Griffen Avenue  
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

**Professional Services**

		<u>Hours</u>	<u>Amount</u>
1/6/2014 AT	Review Barry Kamras production re: Patriot Group documents.	0.40	150.00
LFB	T/C D Soley; conference A Tripp and L Wybiral	1.00	500.00
1/8/2014 AT	Review Barry Kamras document production referring to Patriot Group or showing	3.50	1,312.50
1/9/2014 AT	Review Grant Thornton production and Wasserman production re: Patriot Group documents	4.30	1,612.50
1/10/2014 AT	Analysis of joint stock accounting documents and Group documents to compare with Wasserman accounting.	2.70	1,012.50
1/13/2014 AT	Review of trial exhibits re: exercise of warrants for joint stocks; analysis of joint stock documents	3.60	1,350.00
1/14/2014 AT	Damages analysis; review documents re: Wasserman faxes and sources of information for discovery documents	6.60	2,475.00

		<u>Hours</u>	<u>Amount</u>
1/16/2014	AT Legal research re: conversion and statute of limitations	0.80	300.00
1/18/2014	AT Review Wasserman accounting	1.10	412.50
	LFB Review accounting; conference with A Tripp and L Wybiral	1.50	750.00
1/19/2014	LFB Review accounting; conference with A Tripp and L Wybiral	1.00	500.00
1/20/2014	AT Review Wasserman accounting and documents; draft e-mail to L. Burke re: accounting	3.10	1,162.50
	EG Downloaded and gathered pleadings from defense off of pacer.	1.00	225.00
	EG Prepared binders with exhibits for review by client.	3.00	675.00
1/21/2014	AT Review accounting and documents; legal research re: accounting requirements.	3.60	1,350.00
	LFB Review accounting; conference with A Tripp and L Wybiral	1.00	500.00
1/22/2014	AT Review Wasserman accounting exhibits.	7.10	2,662.50
	LFB Review accounting; conference with A Tripp and L Wybiral	1.00	500.00
	EG Found Exhibit list and exhibit constraints requested by and emailed to A. Tripp.	1.00	225.00
1/23/2014	LSW Meeting with JS to review accounting	2.00	750.00
	AT Review joint stock trial exhibits; conf. w. J. Soley and L. Burke and L. Wybiral re: accounting and next steps.	6.10	2,287.50
	LFB Meeting with J Soley, L Wybiral and A Tripp; review accounting; conference with A Tripp and L wybiral	5.00	2,500.00
1/24/2014	AT Draft letter to Tofel re: accounting; research re accounting requirements	4.80	1,800.00
	LFB Review accounting and exhibits; review order; conference with L Wybiral	2.00	1,000.00
1/25/2014	AT Draft letter to Tofel re: accounting; legal research re: accounting cases in SDNY; draft letter to Wood re: accounting.	7.10	2,662.50

		<u>Hours</u>	<u>Amount</u>
1/26/2014	AT Draft letter to Wood; outline points for letter to Wood.	8.60	3,225.00
1/27/2014	AT Revise letter to Tofel re: accounting; Revise Wood accounting letter exhibits.	5.50	2,062.50
	LFB Review accounting and exhibits; review order; conference with L Wybiral; review and revise lt Tofel	1.00	500.00
1/28/2014	AT Create chart for points missing from accounting; revise outline of deficiencies in accounting and revise letter to Wood.	9.60	3,600.00
	LFB Review accounting and exhibits; review order; conference with L Wybiral; review LT Tofel; review MFS and exhibits	3.00	1,500.00
1/29/2014	LSW Conference with AT, LFB re: Letter to Judge Wood re: accounting	0.40	150.00
	AT Revise chart of accounting deficiencies; review Wasserman production re: letter to Wood; conf. w. L. Burke re: Wood letter.	5.80	2,175.00
	LFB Review accounting and exhibits; review order; conference with L Wybiral; review LT Tofel; review MFS and exhibits	4.00	2,000.00
1/30/2014	AT Draft response to Tofel e-mail; revise Wood letter with attachments; finalize and send responsive letter to Tofel; review and finalize letter to Wood' legal research re: accounting documents	11.00	4,125.00
	LFB Review LT Tofel; review accounting and exhibits; review order; conference with L Wybiral; review LT Tofel; review MFS and exhibits	4.00	2,000.00
1/31/2014	LFB Review LT and lf Tofel; Review accounting and exhibits to file in court; review order; conference with L Wybiral and A Tripp	3.00	1,500.00
	LSW Proof and file LT Judge Wood re: defendant's deficient accounting	0.40	150.00
For professional services rendered		130.60	\$51,662.50

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	<u>Amount</u>
For professional services rendered	130.60 \$51,662.50
Previous balance	\$5,775.00
1/27/2014 Payment - thank you. Check No. 9611	<u>(\$5,775.00)</u>
Total payments and adjustments	<u>(\$5,775.00)</u>
Balance due	<u>\$51,662.50</u>

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March 05, 2014

Judy Soley  
30 Griffen Avenue  
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

		<u>Hours</u>	<u>Amount</u>
2/3/2014	AT	Draft response to Tofel letter; conference with L Burke re: response to Tofel; conference with J Soley re: response; revise draft letter	6.80 2,550.00
	AT	Review accounting documents re: Patriot Group loan	1.30 487.50
2/4/2014	LSW	Proof and file letter to Judge Wood via ECF, Conference with Judy; review trial transcript, bench trial order, draft memo of law re: attorney's fees	0.80 300.00
	LFB	Review response to lt Tofel; conference with L Wybiral and A Tripp; review and revise lt to Court	1.00 500.00
2/5/2014	LSW	Draft memo of law in support of application for legal fees	1.00 375.00
	LFB	Conference with L Wybiral and A Tripp	0.60 300.00
2/6/2014	LSW	Draft memo of law in support of attorney fee application	1.00 375.00
2/7/2014	LFB	Review Tofel accounting; conference with A Tripp and L Wybiral	0.80 400.00

		<u>Hours</u>	<u>Amount</u>
2/8/2014	AT	Review deposition and trial testimony; draft response for Judge to Tofel letter re: accounting for Group loan	7.50 2,812.50
2/9/2014	AT	Revise letter to court; review testimony	1.40 525.00
2/10/2014	LFB	Review and revise letter to J Wood in response to Tofel accounting letter; Conference with L Wybiral and A Tripp	2.30 1,150.00
2/11/2014	LSW	Proof, file LT court in response to defendant's 2/6 submission	0.40 150.00
	LFB	Review and revise and transmit letter to J Wood in response to Tofel accounting letter; conference with L Wybiral and A Tripp	1.20 600.00
2/12/2014	LFB	Review letter from Tofel re: accounting; conference with L Wybiral and A Tripp	0.40 200.00
2/18/2014	AT	Review trial testimony and deposition testimony; revise letter to Court	4.00 1,500.00
2/19/2014	AT	Finalize letter to Court; assemble exhibits; conference with L Burke re: letter to Court; review testimony re: Wasserman discretion regarding exercise of warrants; revise letter after discussion with L Burke	4.80 1,800.00
2/20/2014	AT	Revise letter re: Tofel's providing tax advice	0.50 187.50
	LFB	T/C A Tripp; review and file letter to J Wood in response to Tofel letter	1.00 500.00
2/24/2014	LFB	Review letter from Tofel and conference with L Wybiral	0.30 150.00
For professional services rendered		37.10	\$14,862.50
Previous balance			\$51,662.50
3/5/2014	Courtesy Discount (2/11/14 Invoice)		(\$2,583.12)
Total payments and adjustments			(\$2,583.12)



Judy Soley

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Amount

Balance due

\$63,941.88

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April 09, 2014

Judy Soley  
30 Griffen Avenue  
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

**Professional Services**

		<u>Hours</u>	<u>Amount</u>
3/17/2014	LFB Review decision and letter from Tofel; T/c L Wybiral and A Tripp; t/c J Soley	1.00	500.00
	AT Review March 14 order and Tofel letter; conference with L Burke	2.70	1,012.50
3/18/2014	LFB Review decision and letter from Tofel; t/c L Wybiral and A Tripp; discuss topics of reply with J Wood	0.70	350.00
	LSW Research re: motion for attorneys fees	1.00	375.00
	AT Draft letter to Judge Wood re: March 14 Order	5.00	1,875.00
3/19/2014	LFB Review and revise reply to letter from Tofel; t/c L Wybiral and A Tripp	2.50	1,250.00
	LSW Motion for attorneys fees	0.80	300.00

		<u>Hours</u>	<u>Amount</u>
3/19/2014	AT Revise response to March 17 Tofel letter	4.50	1,687.50
3/20/2014	LFB Review cases that support position; Cf L Wybiral re: MFLF	0.50	250.00
	LSW Proof and file letter in response to Tofel 3/17/2014 letter	0.30	112.50
3/24/2014	LFB Review emails and letter from Tofel; Cf L Wybiral re: MFLF	0.80	400.00
3/25/2014	LSW Draft motion for attorneys fees	0.80	300.00
3/26/2014	AT Conference with L Burke re: response to Tofel letter; legal research re: unclean hands and laches	2.90	1,087.50
3/27/2014	LSW T/C J Soley	0.20	75.00
	EG Reviewed documents to determine whether they were admitted into evidence during trial.	0.40	90.00
	AT Draft response to motion for reconsideration	3.30	1,237.50
3/28/2014	AT Legal Research re: motion for reconsideration	1.60	600.00
3/29/2014	AT Draft memo of law; legal research re: evidentiary presumptions and equitable considerations in motion for reconsideration	4.70	1,762.50
3/30/2014	AT Conference with L Burke re: memo of law; conference with J Soley	3.30	1,237.50
	LFB Prepare for Conference call; participate on conference call with J Soley; review draft of Brief; conference with A Tripp and L Wybiral	2.00	1,000.00
For professional services rendered		39.00	\$15,502.50
Previous balance			\$63,941.88
3/5/2014 Payment - thank you			(\$49,000.00)
Total payments and adjustments			(\$49,000.00)

Judy Soley

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Amount

Balance due

\$30,444.38

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May 09, 2014

Judy Soley  
30 Griffen Avenue  
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

			<u>Hours</u>	<u>Amount</u>
4/1/2014	LFB	Review draft of brief; Conference A Tripp and L Wybiral	1.00	500.00
	AT	Draft reconsideration brief.	6.40	2,026.00
4/2/2014	LFB	Review draft of brief; conference A Tripp and L Wybiral	1.50	750.00
	AT	Draft memorandum of law in opposition to defendant's motion for reconsideration of accounting order.	7.70	2,887.50
4/3/2014	LFB	Review draft of brief; conference A Tripp and L Wybiral	1.50	750.00
	AT	Research re: duty to produce documents in accounting.	7.50	2,812.50
4/4/2014	LFB	Review draft of brief; conference A Tripp and L Wybiral	2.00	1,000.00
	EG	Reviewed citations for Memorandum of Law in Opposition to Defendant's Motion for reconsideration of 3/14/14	2.80	630.00
	AT	Conference with L. Burke re: brief; revise and finalize reconsideration opposition brief.	4.50	1,687.50

	<u>Hours</u>	<u>Amount</u>
4/11/2014 LFB Review letter from Tofel; telephone with A Tripp	0.60	250.00
4/14/2014 LFB Review letter from Tofel; telephone with J Soley	0.50	250.00
For professional services rendered	<u>34.90</u>	<u>\$13,542.50</u>
Previous balance		\$30,444.38
4/9/2014 Courtesy Discount		(\$775.13)
4/28/2014 Payment - thank you. Check No. 9663		<u>(\$28,922.16)</u>
Total payments and adjustments		(\$29,697.29)
Balance due		<u><u>\$14,289.59</u></u>

May 04, 2014

Judy Soley  
30 Griffen Avenue  
Scarsdale, NY 10583

In Reference To: Soley v. Wasserman

Professional Services

			<u>Hours</u>	<u>Amount</u>
5/19/2014 AT	Review order of court and prejudgment interest; legal research re: prejudgment interest	draft letter re: prejudgment interest	3.60	1,350.00
5/21/2014 AT	Research re: prejudgment interest		1.10	412.50
5/22/2014 AT	Letter to Louis Burke re: prejudgment interest; call with L Burke re: prejudgment interest	draft order and prejudgment interest; same; legal research re: prejudgment interest	3.20	1,200.00
5/23/2014 AT	Review legal research re: prejudgment interest; draft letter brief to court re: same		4.30	1,612.50
5/24/2014 AT	Draft letter brief re: prejudgment interest		10.20	3,825.00
5/25/2014 AT	Revise draft letter brief re: prejudgment interest		3.30	1,237.50
5/26/2014 AT	Conference with L Burke, L Burke and L Vypital; revise letter; legal research re: prejudgment interest	revise letter to court for review by court; conference with L Burke re: letter; re: compounding of interest	3.60	1,350.00

			<u>Hours</u>	<u>Amount</u>
5/27/2014	EG	Reviewed citations in letter to court.	3.00	675.00
	EG	Prepared letter and e-mail for filing	1.00	225.00
	EG	Filed Letter online.	0.50	112.50
	AT	Finalize letter brief to court; conference with L Burke re: prejudgment interest fee.	7.40	2,775.00
	LFB	Review and revise letter to court; Wood re: interest calculation; telephone conference with L Wood; conference A Tripp and L Wybrant	3.50	1,750.00
5/29/2014	AT	Review Tofel's reply to L Burke re: prejudgment admission of document to court; correspondence with Tofel re: new trial transcript re: Tofel's response to Tofel letter	7.30	2,737.50
	LFB	Review letter to Tofel; review and revise response	1.50	750.00
	LSW	Review draft letter to Court	0.30	112.50
5/30/2014	LSW	Proofread and file Tofel's 5/28/14 letter to the Court.	0.40	150.00
		For professional services rendered	54.20	\$20,275.00
		For professional services rendered	54.20	\$20,275.00
		Previous balance		\$14,289.59
5/23/2014	Payment - thank you			(\$13,612.46)
5/23/2014	Courtesy payment			(\$677.13)
		Total payments and payments		(\$14,289.59)
		Balance due		\$20,275.00